



AGENDA
COMMITTEE OF THE WHOLE
Tuesday, June 7, 2016 at 6:30 p.m.
Common Council Chambers - 224 East Jefferson Street

Mayor Jeannie Hefty
Edward Johnson, Alderman, 1st District
John Ekes, Alderman, 1st District
Ruth Dawidziak, Alderman, 2nd District
Bob Grandi, Alderman, 2nd District
Tom Vos, Council President, Alderman, 3rd District
Jon Schultz, Alderman, 3rd District
Thomas Preusker, Alderman, 4th District
Todd Bauman, Alderman, 4th District

1. Call to Order – Roll Call
2. Citizen comments
3. Approval of minutes for May 17, 2016 (*T. Vos*) – pg. 3
4. **Topic:** Presentation – State Representative Robin Vos to provide a Legislative Update.
5. **Topic:** Resolution 4791(10) - to consider approval of the 2015 Compliance Maintenance Annual Report (CMAR) for the Burlington Wastewater Treatment Plant. This item is scheduled for final consideration at the June 21, 2016 Common Council meeting. – pg. 10
6. **Topic:** Resolution 4792(11) - to consider a resolution authorizing a Grant Agreement with WIN Properties, LLC for property located at 425 N. Pine Street as part of the Wisconsin Economic Development Corporation Community Development Investment Grant. This item is being expedited and is scheduled for same night Common Council for final consideration. – pg. 37
7. **Topic:** Resolution 4793(12) - to authorize the acceptance of up to \$24,760 in Wisconsin Economic Development Corporation Site Assessment Grant funds for environmental site work at 221, 241, 249 and 261 E. Chestnut Street. This item is being expedited and is scheduled for same night Common Council for final consideration. – pg. 51
8. **Topic:** Resolution 4794(13) - to consider authorizing Carlson Dettmann Consulting to complete an employee Classification and Compensation Study in the amount of \$29,600 plus expenses. This item is being expedited and is scheduled for same night Common Council for final consideration. – pg. 66

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.

9. **Topic:** Motion 16-840 - to consider approving an Agreement with FiveStar Fireworks for the City of Burlington's Annual 4th of July Celebration. This item is scheduled for the June 21, 2016 Common Council meeting for final consideration. – pg. 108
10. **Topic:** Motion 16-841 - to consider approving a Certificate of Appropriateness for 564 N. Pine Street. This item is scheduled for final consideration at the same night Common Council meeting. – pg. 116
11. **Topic:** Motion 16-842 - to consider allowing yard sale signs in the right-of-way during the City-wide yard sale, July 29-30, 2016. This item is scheduled for final consideration at the June 21, 2016 Common Council Meeting. – pg. 124
12. **Adjourn** (*J. Schultz*)

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